

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**

Room 107  
704-795 Bangham Lane  
Susanville, CA 96130  
**November 18, 2021**  
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

**1.0 OPENING BUSINESS**

**1.1 Call Public Session to Order** - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

**1.2 Roll Call**

**1.3 Pledge of Allegiance**

**1.4 Adopt Agenda**

**1.5 Provisional Appointment of Board Member**

**1.5.1 Interview of prospective appointees**

**1.5.2** Consideration of approval of one (1) provisional appointments to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire December 2022.

**1.5.3 Oath of Office and Seating of one Board Member**

**2.0 MINUTES** – *Board action will be taken regarding the minutes from the Regular Board Meeting for October 14, 2021.*

**3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION**

General public comment on any closed session item will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email [johnstonville@johnstonville.org](mailto:johnstonville@johnstonville.org). Our Trustees will read your comments.

**4.0 CLOSED SESSION**

**4.1 Adjourn to Closed Session**

**4.1.1 Public Employee Appointment** (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;*)

- 4.1.2 Collective Bargaining** – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

**5.0 RECONVENE IN OPEN SESSION**

**5.1 Report Action Taken in Closed Session**

**6.0 RECOGNITION** – *The Board/District Administration may recognize visitors at this time.*

**6.1 Students of the Month for October**

Kindergarten – Weston Murphy  
Second Grade – Leo Ledezma  
Third Grade – Clark Brazil  
Fourth Grade – Braiden Stokes  
Fifth Grade – Kamdyn Snyder  
Sixth Grade – Shaylynn Cain  
Seventh Grade – Haidyn Snyder  
Eighth Grade – Brianna Williams

**7.0 COMMUNICATIONS – INFORMATION**

**7.1 Reports and Presentations:**

*Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]*

**7.1.1 Board Members' Reports**

**7.1.2 Superintendent Report**

- **Local Control Accountability Plan Progress Report**

**7.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report**

**7.1.4 California School Employee Association (CSEA) Classified Union's Report**

**7.1.5 Johnstonville School Community Association (JSCA) Report**

**7.1.6 Expanded Learning Opportunity Plan** – *Presentation and discussion item.*

**7.1.7 Universal Transitional Kindergarten Update** – *Presentation and discussion item.*

- 7.2** Lassen County Office of Education recognizes that Johnstonville Elementary School District Unaudited Actuals for all funds has met the established criteria deemed necessary prior to the First Interim Report.

**8.0 PUBLIC COMMENT PERIOD**

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email [johnstonville@johnstonville.org](mailto:johnstonville@johnstonville.org). Our Trustees will read your comments.

## 9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

**9.1 Routine Business Transactions** annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

**9.1.1 Approve warrants** – *Board approval requested regarding commercial warrants and district payroll.*

**9.1.2 Williams Complaints** – *Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).*

**9.1.3 Public Employee Appointment No. 2021/2022-2**  
*(Pursuant to Government Code, section 54957)*

- **Risa Hamilton, First Grade Teacher**
- **Erin Calvert, Cafeteria Helper**
- **Nancy Noah, Instructional Aid and After School Program Personnel**

## 10.0 DISCUSSION/ACTION

**10.1 Memorandum of Understanding (MOU)** – *Board approval is requested for Shayla Ashmore MOU.*

**10.2 Memorandum of Understanding (MOU)** – *Board approval is requested for the Lab 24 MOU.*

**10.3 Memorandum of Understanding (MOU)** – *Board approval is requested for the Johnstonville Elementary School District & California School Employee Association MOU.*

**10.4 Memorandum of Understanding (MOU)** – *Board approval is requested for the Johnstonville Elementary School District & Johnstonville Teachers Association MOU.*

**10.5 8<sup>th</sup> Grade Promotion Trifold** - *Board approval is requested for the 8<sup>th</sup> Grade Promotion Trifold.*

**10.6 J-13-A Material Decrease for October 18, 2021** – *Board approval is requested for the J-13-A Material Decrease for October 18, 2021.*

**10.7 Transitional Kindergarten Waiver Request** – *Board approval is requested for the Transitional Kindergarten Waiver Request.*

**10.8 Educator Effectiveness Block Grant** – *Presentation and discussion item.*

## 11.0 ADVANCE PLANNING

**11.1 Next Board Meeting Date:** *December 14, 2021*

**11.2 Agenda Items** – *The Board may request items to be placed on future agendas.*

## 12.0 ADJOURNMENT